



**Commonwealth of Massachusetts
Health Care Quality and Cost Council
Two Boylston Street, 5th floor
Boston, MA 02116**

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JUDYANN BIGBY, M.D.
Chair

KATHARINE LONDON
Executive Director

Health Care Quality and Cost Council

Agenda

Date: Wednesday, June 18, 2008

Time: 1:00 – 4:00 p.m.

Place: One Ashburton Place, 21st floor, Boston, MA

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| I. | Approval of Minutes of Council Meeting May 21, 2008 | 1:00-1:05 |
| II. | Executive Director's Report | 1:05-1:15 |
| III. | Items for Discussion | |
| A. | Update on Health Claims Data Issues
Suanne Singer, Maine Health Information Center | 1:15-1:45 |
| B. | Update on Website Development | |
| | • Web Application Development: Afsana Akhter, Medullan | 1:45-2:00 |
| | • Quality and cost ratings: John Freedman, M.D., Clinical Consultant | 2:00-2:20 |
| C. | MAHP Proposal for Collecting Race and Ethnicity Data | 2:20-2:40 |
| D. | Report from Advisory Committee | 2:40-3:00 |
| E. | Reports on Progress toward Meeting the Council's Recommendations | 3:00-4:00 |
| | • Hospital-Acquired Infections: John Auerbach, Department of Public Health
Paul Dreyer, Department of Public Health | |
| | • Serious Reportable Events: John Auerbach, Department of Public Health
Paul Dreyer, Department of Public Health
Stancel Riley, Board of Registration in Medicine | |
| | • Mortality Measure: Kate Nordahl, Div. of Health Care Finance and Policy | |
| | • Physician Order for Life Sustaining Treatment (POLST):
Ruth Palombo, Executive Office of Elder Affairs
Andy Epstein, Department of Public Health | |